

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
OCTOBER 28, 2014

The Board of Public Works & Safety met in regular session on Tuesday, October 28, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber, Robert Crider, Robert Sullivan & Caleb Tennis

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Way Summary. Jayne Farber made a motion to approve the request as presented. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve a Notice to Bidders for Concrete Street Repair Project, Phase II. Bids are due on or before Tuesday, November 18, 2014 at 10:00 a.m. E.S.T. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve Erma Wickstrom Minor Subdivision Replat dedicating 0.11 acres of right-of-way to the City along County Road 625 South. Bob Sullivan made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Carl Malysz, Community Development Director, requested the Board approve an Agreement with Administrative Resources association (ARa) and the City of Columbus, Indiana to assist the City with the Blight Elimination Grant Fund for property acquisition and demolition. Carl stated total cost not to exceed is \$38,000.00. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Carl Malysz updated the Board on the Unsafe Housing & Buildings and requested they continue the hearing for property located at 2143 23<sup>rd</sup> Street until Wednesday, November 5, 2014. Discussion followed. Caleb Tennis made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Carl Malysz requested the board continue the hearing for property located at 371 Jones Street until Wednesday, November 5, 2014. Discussion followed. Caleb Tennis made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Mayor Brown left the meeting, Jayne Farber presided.

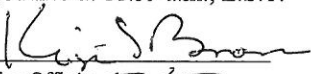
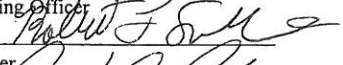
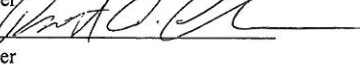
Jeff Logston, City Attorney & Executive Director of Administration, requested the Board approve a Purchase Agreement with Koorsen Properties, LLC and the City of Columbus, Indiana for property at 7440 S. International Drive, in the amount of \$560,000.00. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jeff Logston requested the Board ratify an engagement letter with Sharpnack, Bigley, Stroh & Washburn, LLP (SBSW) to provide legal services to the City for review proceedings. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

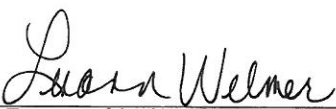
Bob Crider made a motion for approval of the October 21, 2014 minutes. Caleb Tennis seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk Treasurer, requested the Board approve nine (9) dockets of claims. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:39 a.m., E.S.T.

  
 Presiding Officer  
  
 Member  
  
 Member  
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 Member  
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 Member

Attest:

  
 Clerk-Treasurer of the City of Columbus